



# Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and reclamation needs  
of our member agencies, while protecting the environment."*

Administration Office:  
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## MEETING NOTICE AND AGENDA

### ***BUDGET/PERSONNEL COMMITTEE***

Joe Russell, Chair  
Gloria De La Rosa, David Lewis and Dave Pendergrass

<b>DATE:</b>	<b>Monday, October 15, 2007</b>
<b>TIME:</b>	<b>3:30 P.M.</b>
<b>LOCATION:</b>	Admin Conference Room 5 Harris Court, Building D

**1. PUBLIC COMMENTS**

*Anyone wishing to address the Committee on matters not appearing on the Agenda may do so now. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.*

**2. SUPPLEMENTAL SUCCESSION PLANNING  
RECOMMENDATIONS UPDATE**

(See attachment)

**3. CONSIDER RESCHEDULING NOVEMBER  
BUDGET/PERSONNEL COMMITTEE MEETING**

(See attachment)

**4. APPROVE CONTRACT AMENDMENT FOR HDR  
ENGINEERING SERVICES**

(See attachment)

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**Budget/Personnel Committee**

Monday, October 15, 2007

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This Committee Meeting Notice and Agenda was hereby posted at the MRWPCA Administrative offices, 5 Harris Court, Building D, Monterey, California 93940.

POSTED: **Thursday, October 11, 2007**

BY: */s/ Betty Nebb*  
Executive Assistant